

**CITY OF MORGAN HILL  
JOINT SPECIAL CITY COUNCIL AND  
SPECIAL REDEVELOPMENT AGENCY MEETING  
MINUTES – MAY 18, 2007**

**CALL TO ORDER**

Mayor/Chairman Tate called the meeting to order at 10:15 a.m.

**ROLL CALL ATTENDANCE**

Present: Council/Agency Members Carr, Grzan, Lee, Sellers and Mayor/Chairman Tate

**DECLARATION OF POSTING OF AGENDA**

City Clerk/Agency Secretary Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

***City Council and Redevelopment Agency Action***

**1. CITY MANAGER'S RECOMMENDED FISCAL YEAR 2007-08 BUDGET**

City Manager Ed Tewes presented Council with an overview of the day's agenda. Following that, the Financial Overview, General Fund Revenues and Staffing Summary were explained in detail by Director of Finance, Jack Dilles.

Santa Clara County Fire Chief Ken Waldvogel provided the City Council with a summary of the recently commissioned customer service survey stating that the department will keep Council informed as to the services that are/will be provided by the Fire Department. Council Member Grzan inquired as to the actual response time the city is experiencing. Chief Waldvogel will research the response times by each station and provide that information to Council.

The following City Department Directors presented their specific departmental budgets: Janet Kern, City Attorney; Mary Kaye Fischer, Human Resources Department; Irma Torrez, Council and Records Management; Brian Stott, City Manager's Office; Jack Dilles, Finance Department; Kathy Molloy Previsich, Community Development Department; Garrett Toy, Director of Business Assistance and Housing Services Department; Bruce Cumming, Police Department; Steve Rymer, Recreation and Community Services Department; and Jim Ashcraft, Public Works Department.

Business Assistance and Housing Services Director Toy discussed the new Business Improvement Organization which is built into the contract with the Chamber of Commerce (Chamber). Discussion ensued regarding the Chamber being self sustaining, and Chamber Executive Director Dan Ehrler addressed the Council; assuring them that the Chamber is working on establishing Morgan Hill as the "Gateway to the Central Coast".

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Council Member Grzan expressed concerns about the economic benefit for businesses that join the Chamber of Commerce. Mr. Ehrler described the various ways the Chamber is advertising regionally and locally, and explained that they are working on bringing people to Morgan Hill.

Karl Bjarke, Public Works Department, presented the Capital Improvement Program. Various projects were discussed and Council Member Carr asked if Main Avenue and Dunne Avenue upgrades can be included in the RDA/downtown plan since they are corridors to the Civic Center. Mr. Bjarke will research this and provide Council with an answer.

### **Wrap-up and Next Steps**

The May 23, 2007 agenda will contain updates to the Police Department budget that was inadvertently omitted. It was announced that on June 6, 2007, the City Council would conduct a public hearing on the Fiscal Year 2007-08 Budget, and that the adoption of the Budget is scheduled for June 13, 2007.

Council Member Grzan inquired as to a possible name change for the Friendly Inn, and expressed his pleasure with staff and their presentations. He further stated he is happy to go out to the community and explain that the City is conducting its business in a proper manner.

### **FUTURE COUNCIL AGENCY-INITIATED AGENDA ITEMS:**

No items were identified.

### **ADJOURNMENT**

There being no further business, Mayor/Chair Tate adjourned the meeting at 4:03 p.m.

### **MINUTES RECORDED AND PREPARED BY:**

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**LISA LEWIS, OFFICE ASSISTANT II**